

FRIENDS OF FOXBORO SENIORS, INC.  
MONTHLY MEETING OF BOARD OF DIRECTORS

MARCH 15, 2014

SECRETARY'S REPORT

The March meeting of the Board of Directors began at 10:02am with Marcia Perry , Vice President, calling the meeting to order.

Members of the Board present were: Nina DeWolf, Ray Mosher, Pat Murphy, Marcia Perry, Linda McCoy, Connie McLaughlin, and Helen Rice.

The Minutes of the MArch 15, 2014 meeting were unanimously approved with a motion by Nina DeWolf , seconded by Pat Murphy.

TREASURER'S REPORT

Connie McLaughlin presented the Treasurer's Report and noted an increase due to receiving a donation from the Estate of Jenny Hardin. Helen Rice moved to accept the Treasurer's Report, seconded by Ray Mosher. Motion passed unanimously.

PRESIDENT'S REPORT

Due to the absence of Paul Dumas, President, there was no President's Report.

COA ITEMS

There were no COA items to report.

OLD BUSINESS

Marcia Perry reported she had spoken to Jeff Peterson of the Discretionary Fund, who stated the fund had received many donation and the Friend's donation of \$1,200,.00 voted last month by the Board, was not needed at the present time. Therefore, Marcia stated she informed the Friend's Treasurer, Connie McLaughlin, not to cut a check for the Discretionary Fund at this time.

The Bingo Committee reported the monthly Bingo Game took place on Tuesday, March 4th, with 20 players in attendance. 70 cards were sold for a total of \$70.00 There were eight winnower with 7 games played. Five winners won \$10.00, two winners won \$5.00 and one winner won \$25.00. A total of \$ 85.00 in prizes was paid out. The Friend's subsidized \$15.00 for the Bingo Game. The next game will be held

on Tuesday, April 1, 2014 at the Senior Center at 2:00 pm.

The Scholarship Fund preparation was reported by Linda McCoy. Much progress has been made with a newspaper announcement and delivery of Scholarship packages to the High School. To date no applications have been received. Linda noted that fewer students are applying for scholarships. There followed a general discussion where people commented on the reduction of applications for other scholarships, and a suggestion was made to set up a web page at the Town Hall.

#### NEW BUSINESS

Linda noted the next meeting would include a memorial for Dick Thompson with selectmen invited to attend. It was noted the next meeting would be held on Saturday, April 19th, the day before Easter. People expressed their concern about attendance at the meeting; and there was a general discussion as to changing the date. No action was taken to change the date.

The Plant Sale was announced to be held on the first Saturday in May on the Foxboro Common. Joanne Pratt will be in charge of the Plant Sale again this year.

#### ADJOURNMENT

Since no further business was raised for discussion, the meeting adjourned at 10:32 am upon motion made by Nina DeWolf, seconded by Pat Murphy. Motion carried.

Respectfully submitted,

Helen M. Rice  
Secretary of Board